



**High Performance Transportation Enterprise
SPECIAL BOARD MEETING AGENDA
E-470 Headquarters Board Room
Wednesday, September 21, 2016**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

11:30 Convene and Roll Call

11:35 Executive Session pursuant to C.R.S. Sections 24-6-402(3)(a)(II)-(III) and 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and receiving legal advice concerning an evaluation by HPTE under C.R.S. Section 43-4-806(7)(a).

11:50 Executive Session pursuant to C.R.S. Section 24-6-402(3)(a)(II) for the purpose of receiving legal advice pertaining to the US 36 Phase 2 Project.

12:05 HPTE Board Informal Discussion

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- FY 2016-17 Fee for Service/Scope of Work IAA
- C-470 IAA
- Recap of IBTTA Conference
- Legislative Update
- HOV3+ Transition Update

1:05 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

- Resolution #207** Approving the August 17, 2016 Regular Meeting minutes
- Resolution #208** Approving an Amended Memorandum of Understanding with CDOT and FHWA for the I-70 Eastbound Peak Period Shoulder Lane (Mountain Express Lane) Project.

1:10 Public Comment

1:15 Director's Report

1:20 OMPD Report (Brett Johnson)

1:25 Communications Report (Megan Castle)

1:30 Discussion and Action on **Resolution #209** Approving First Amendment to the FY 2016-17 Fee for Service Intra-Agency Agreement (IAA) between HPTE and CDOT

1:35 Discussion and Action on **Resolution #210** Approving C-470 IAA between HPTE and CDOT

1:40 Other Business

Board Break

1:50 Joint HPTE/E-470 Workshop: E-470 Board Room

1:55 Introductions

2:00 E-470 Presentation and Update on Tolling Services

2:20 Q/A among HPTE & E-470 board members and staff

2:30 E-470 HQ and back office tour

3:00 Reconvene in Board Room – Closing comments

3:05 Adjourn

Informational Only: August 2016 36 Commuting Solutions TDM Program Report
Q4 2016 Plenary Operations Report